

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
TUESDAY, NOVEMBER 21, 2006 - 10:30 A.M.  
COUNTY-CITY BUILDING, ROOM 113**

**AGENDA ITEMS**

- 1**                            **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, NOVEMBER 16, 2006**
  
- 2**                            **ADDITIONS TO AGENDA**
  
- 3**     **10:30 am**    **POST EMPLOYMENT HEALTH PLAN FOR ELECTED OFFICIALS** - Dennis Keefe, Public Defender; Gary E. Lacey, County Attorney; Tom Fox, Deputy County Attorney
  
- 4**     **11:00 am**    **POTENTIAL LITIGATION** - Sue Eckley, Risk Manager
  
- 5**                            **ADMINISTRATIVE OFFICER REPORT**
  - a.     Appointment of Detective Tim Kennett to Community Mental Health Center Advisory Committee
  
- 6**                            **PENDING**
  
- 7**                            **DISCUSSION OF BOARD MEMBER MEETINGS**
  - a.     **Joint Budget Committee Meeting** - Schorr, Stevens
  - b.     **Visitors Promotion Committee Meeting** - Stevens
  - c.     **LIBA Budget Monitoring Meeting** - Stevens, Hudkins

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Community Mental Health Center Advisory Committee Meeting** - Wednesday, November 22, 2006 at 12:00 Noon at the Midtown Center, 2966 "O" Street - Stevens
- b. **LIBA Monthly Meeting** - Tuesday, November 28, 2006 at 7:30 am at the Terrace Grille, 333 South 13<sup>th</sup> Street - Heier, Stevens
- c. **Downtown Lincoln Association Meeting** - Tuesday, November 28, 2006 at 8:00 am at 1200 "N" Street in the Conference Room - Stevens
- d. **County Board and Village Representatives Meeting** - Tuesday, November 28, 2006 at 11:30 am at the County-City Building, Room 113 - All Commissioners
- e. **Tri-County Meeting** - Wednesday, November 29, 2006 at 9:00 am at the Tiburon Golf Course, 10302 South 168<sup>th</sup> Street, Omaha, NE - All Commissioners
- f. **Lancaster Manor Advisory Committee Meeting** - Thursday, November 30, 2006 at 12:00 Noon at Lancaster Manor, 1001 South Street, Administrative Conference Room - Heier

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**INVITATIONS TO THE COUNTY BOARD**

- a. **Chamber Transportation & Public Works and Public Policy Committees Meeting** - Wednesday, December 13, 2006 at 8:00 am at the Chamber of Commerce
- b. **LIBA Leadership Resources Seminar** - Tuesday, January 16, 2007 at 10:30 am at the Holiday Inn Downtown

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**CORRESPONDENCE TO THE COUNTY BOARD**

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**CORRESPONDENCE FROM THE COUNTY BOARD**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, NOVEMBER 28, 2006**

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**EMERGENCY ITEMS AND OTHER BUSINESS**